

Board of Directors
WEST CONTRA COSTA HEALTHCARE DISTRICT

A Special Board meeting of the Board of Directors of the **WEST CONTRA COSTA HEALTHCARE DISTRICT** was called to order at 4:10 p.m. on Wednesday, May 24, 2006, at the Doctors Medical Center Vale Room at 2000 Vale Rd., San Pablo, CA.

Roll Call

Present: Directors Wallace, Campbell, Moore-Cash and Casazza

Absent

Director Carson

Also Present

Satira Brown, Quality Management/Medical Staff

Martha Iwaihara, VP Nursing

John Rampulla, M.D., Chief of Staff

Adjourn to Closed Session

Meeting was adjourned to closed session at 4:11 pm for approval of Reappointment/Quality Assurance Report (Medical Executive Committee) per Health and Safety Code 32155.

Return to Open Session

The meeting returned to open session at 4:25 pm.

Report Out on Closed Session

It was recommended by the board for a 3 month reappointment that will expire on August 29, 2006.

Other

None.

Public Comment

None.

Adjournment

The meeting was adjourned at 4:27 pm.